

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY FISH AND GAME COMMISSION HELD AT THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

Tuesday, May 31, 2011 6:00 PM

ROLL CALL

Present: Chair Hybarger, Vice Chair Jones, Commissioner Aronberg and

Commissioner Bombard

Excused: Commissioner Nuremberg

I. ADMINISTRATIVE MATTER

1. Meeting to be called to order by Chairman Hyberger. (11-2053)

The meeting was called to order by Chair Hybarger at 6:00 p.m.

II. PRESENTATION

- 2. Presentation and consideration of a grant request from the First Supervisorial District in the amount of \$20,000 to purchase fish to stock the lake at Santa Fe Dam Recreation Area, 15501 East Arrow Hwy., in the City of Irwindale for the following events:
 - May 27, 2011 "Moonlight Fishing, S.G.M.R.C," in the amount of \$4,000;
 - June 24, 2011 "Moonlight Fishing," in the amount of \$4,000;
 - July 29, 2011 "Moonlight Fishing," in the amount of \$4,000;
 - August 26, 2011 "Moonlight Fishing," in the amount of \$4,000; and
 - September 30, 2011 "Moonlight Fishing," in the amount of \$4,000. (Continued from the meeting of April 14, 2011) (11-1765)

Chair Hybarger reported that in response to the original request from the First Supervisorial District, dated April 14, 2011, he contacted Mr. Chris Graham, Superintendent of Santa Fe Dam Recreation Area (SFD) to evaluate the stocking of fish at the lake to address the request submitted by the First District.

Chair Hybarger welcomed and introduced Mr. Graham, who presented a report on the needs of the lake at SFD and offered the following alternatives to address the First District's request for the Commission's consideration.

- 1. To request the Commission to provide 500 pounds of catfish in support of the annual "Moonlight Fishing" event being hosted with the California Department of Fish and Game's "Fishing in the City" program scheduled for Friday, September 30, 2011, at SFD.
- 2. To obtain Commission support for a Breeding and Raising Fish Project by stocking 500 pounds of catfish during the months of June, July and August 2011, to repopulate the 70 surface acre lake at SFD.

Mr. Brian Young, Fish and Wildlife Interpreter I for the California Department of Fish and Game (DFG), addressed the Commission and committed to the delivery of catfish for the September 30, 2011 event assuming the California budget is signed by July 1, 2011. In addition, Mr. Young noted that there are plans to restructure the "Fishing in the City" program in a manner that works best for this "Moonlight Fishing" event.

After discussion, Commissioner Aronberg made a recommendation, seconded by Commissioner Bombard, to approve alternative #1 to support the provision of 500 pounds of catfish for the September 30, 2011 "Moonlight Fishing" event at SFD in an amount not to exceed \$2,500.

After further discussion, Vice-Chair Jones made a recommendation, seconded by Commissioner Aronberg, to take no action on the June 24, July 29, and August 26, 2011 "Moonlight Fishing," events totaling the amount of \$12,000, and consider alternative #2 approving the stocking of 500 pounds of catfish during the months of June, July, and August 2011, to repopulate the 70 surface acre lake at SFD.

Commissioner Bombard made a recommendation to provide 500 pounds of catfish in June 2011 and 1,000 pounds in the month of July and/or August 2011, to repopulate the 70 surface acre lake at SFD. Said item failed to carry for a lack of a second.

Vice-Chair Jones and Commissioner Aronberg raised concerns on whether the lake at SFD would be able to sustain 1,500 pounds of catfish in addition to the amount being supplied by DFG; and requested the

Superintendent of the SFD to have a biologist analyze the lake's sustainability and report findings at the next Commission's meeting scheduled for July 14, 2011.

Therefore following discussion, the Commission took the following actions:

- 1. On motion of Commissioner Aronberg, seconded by Commissioner Bombard, unanimously carried, approved alternative #1 to provide 500 pounds of catfish for the September 30, 2011 "Moonlight Fishing" event at SFD in an amount not to exceed \$2,500.
- 2. On motion of Commissioner Jones, seconded by Commissioner Aronberg, unanimously carried, took no action on the June 24, July 29, and August 26, 2011 "Moonlight Fishing," events totaling \$12,000;
- 3. By common consent, and there being no objection, placed on the agenda of July 14, 2011, consideration and discussion on the report of findings related to the analysis of the SFD lake's sustainability and the stocking of 1,500 pounds of catfish to repopulate the 70 surface acre lake during the months of July and/or August 2011; and
- 4. By common consent, and there being no objection, took no action on providing catfish for the May 27, 2011 "Moolight Fishing" event because the Department of Parks and Recreation had enough resources committed for that event.

Attachments: SUPPORTING

SUPPORTING DOCUMENT SUPPORTING DOCUMENT

III. MISCELLANEOUS

Matters Not Posted

3. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (11-2057)

There were none.

Public Comment

4. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-1919)

No members of the public address the Commission.

<u>Adjournment</u>

5. Adjournment of the meeting of May 31, 2011. (11-2063)

The meeting of May 31, 2011 adjourned at 7:38 p.m.